

Canyon Fire District Board Meeting Minutes – December 10, 2010

The regular Board Meeting was held at the Canyon Fire District Meeting Hall on December 10, 2010 at 7:00 p.m.

Present:

Jerry McCreary 

Jim Foley 

Quentin Johnson 

1. Pledge of Allegiance – led by Quentin Johnson.
2. Invocation – given by Pastor Dan Morton.
3. Call to order – Jerry McCreary called the meeting to order at 7:00 p.m.
4. Loyalty Oath – Appointed members Jerry McCreary and Jim Foley took their loyalty oaths to the Gila County Elections Office where they were approved.
5. Appointment of New Board Member – Jerry McCreary nominated Quentin Johnson to the open position on the Board. Seconded by Jim Foley. Motion carried unanimously.
Note: Quentin will not vote on any action until he takes the Loyalty Oath of Office
6. Adoption of the Agenda – Motion by Jim Foley to approve the agenda, second by McCreary. Motion carried
7. Determination of terms in office – Motion by Jim Foley that the Chairman and Clerk of the Board will serve a four year term, while the Vice Chairman will serve a two year term. This will stagger terms for the offices. Motion was seconded by Jerry McCreary. Motion passed.
8. Nomination for Governing Board Chairman – Motion by Jim Foley to nominated Jerry McCreary for Chairman. Second by McCreary. Motion Carried
9. Nomination for Governing Board Secretary/Treasurer – Motion by McCreary to nominated Jim Foley for Clerk of the Board. Second by Foley. Motion carried
10. Nomination for Governing Board Vice Chairman – McCreary nominated Quentin Johnson as Vice Chairman. Second by Foley. Motion carried. Johnson will complete his Loyalty Oath and turn it into the Gila County Elections Office before the next regular meeting.
11. Appointment of Interim Fire Chief – Jerry McCreary moved that Alex Tolman be appointed as the Interim Fire Chief. Motion seconded by Jim Foley. Motion passed.
12. Approval of Minutes –)A. Regular Meeting of November 17, 2010 - Minutes of the previous District meeting of November 17, 2010 were approved by the new Fire District Board.
13. Public Participation - None.
14. Report of the Fire Chief – None.
15. Report of the Treasurer – Jim Foley submitted a report as to the financial condition of the Fire District. Each Board Member received a copy.
16. Presentations and Approvals – The annual Christmas get-together was proposed to be held on December 19th at Guayo's at 6:00 p.m. The proposal was approved.
17. Adjournment – The meeting was adjourned at 1945 hours.

When recorded deliver to:
Gila County Board of Supervisors
Attention: Linda Eastlick, Elections Director

2010-013825 OATH Page: 1 of 1
12/13/2010 02:37:40 PM Receipt #: 10-6908
Rec Fee: \$0 Gila County Board Of Supervisors/sase
Gila County, Az, Sadie Tomerlin Dalton, Recorder



LOYALTY OATH OF OFFICE

STATE OF ARIZONA)

: ss.

COUNTY OF GILA)

I, hereby do solemnly swear that I, Quentin Johnson,
will support the Constitution of the United States and the Constitution and Laws
of the State of Arizona; that I will bear true faith and allegiance to the same and
defend them against all enemies whatsoever, foreign and domestic, and that I will
faithfully and impartially discharge the duties of Governing Board Member, for
the Canyon Fire district, so help me God.



Quentin Johnson
Signature

Subscribed and sworn to before me this 13th day of December, 2010

Elizabeth Mata
Notary Public

My Commission Expires:

1/17/2014